

U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Buffalo)
CIVIL DOCKET FOR CASE #: 1:18-cv-01488-LJV-HBS

Privacy International et al v. Federal Bureau of Investigation et al

Assigned to: Hon. Lawrence J. Vilardo

Referred to: Hon. Hugh B. Scott

Cause: 05:552 Freedom of Information Act

Date Filed: 12/21/2018

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

Privacy International

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Plaintiff

American Civil Liberties Union

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Plaintiff

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Foundation**

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Plaintiff

**Civil Liberties and Transparency
Clinic**

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V.

Defendant

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Defendant

**Department of Justice Criminal
Division**

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LEAD ATTORNEY
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Michael S. Cerrone
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Defendant

**U.S. Immigration and Customs
Enforcement**

represented by **Marcia Kay Sowles**
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Michael S. Cerrone
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Defendant

U.S. Customs and Border Protection

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Michael S. Cerrone
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Defendant

Internal Revenue Service

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Michael S. Cerrone
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Defendant

**Department of Justice Office of the
Inspector General**

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Michael S. Cerrone
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Defendant

**Department of Homeland Security
Office of the Inspector General**

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Michael S. Cerrone
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Defendant

**Department of the Treasury Office of
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Michael S. Cerrone
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Defendant

**Treasury Inspector General for Tax
Administration**

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Defendant

Drug Enforcement Administration

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Michael S. Cerrone
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Date Filed	#	Docket Text
12/21/2018	<u>1</u>	COMPLAINT against All Defendants \$ 400 receipt number 0209-3313270, filed by American Civil Liberties Union Foundation (ACLU), American Civil Liberties Union, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB, # <u>29</u> Civil Cover Sheet, # <u>30</u> Summons (FBI), # <u>31</u> Summons (DEA), # <u>32</u> Summons (DOJ Criminal Division), # <u>33</u> Summons (ICE), # <u>34</u> Summons (CBP), # <u>35</u> Summons (IRS), # <u>36</u> Summons (Secret Service), # <u>37</u> Summons (DOJ OIG), # <u>38</u> Summons (DHS OIG), # <u>39</u> Summons (Treasury OIG), # <u>40</u> Summons (TIGTA))(Manes, Jonathan) (Entered: 12/21/2018)
12/21/2018	<u>2</u>	Corporate Disclosure Statement by American Civil Liberties Union, American Civil Liberties Union Foundation (ACLU), Civil Liberties and Transparency Clinic, Privacy International. (Manes, Jonathan) (Entered: 12/21/2018)
12/26/2018		Case assigned to Hon. Lawrence J. Vilardo. Notification to Chambers of on-line civil case opening. (SG) (Entered: 12/26/2018)
12/26/2018		Notice of Availability of Magistrate Judge: A United States Magistrate of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form (AO-85) is available for download at http://www.uscourts.gov/services-forms/forms . (SG) (Entered: 12/26/2018)
12/26/2018	<u>3</u>	Summons Issued as to Department of Homeland Security Office of the Inspector General, Department of Justice Criminal Division, Department of Justice Office of the Inspector General, Department of the Treasury Office of the Inspector General, Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service, Treasury Inspector General for Tax Administration, U.S. Customs and Border

		Protection, U.S. Immigration and Customs Enforcement, U.S. Secret Service, (Attachments: # <u>1</u> summons issued, # <u>2</u> summons issued, # <u>3</u> summons issued, # <u>4</u> summons issued, # <u>5</u> summons issued, # <u>6</u> summons issued, # <u>7</u> summons issued, # <u>8</u> summons issued, # <u>9</u> summons issued, # <u>10</u> summons issued)(SG) (Entered: 12/26/2018)
01/17/2019	<u>4</u>	AFFIDAVIT of Service for Summons, Complaint, and Corporate Disclosure Statement served on All Defendant Agencies, the Attorney General of the United States, and the U.S. Attorney's Office for the WDNY on January 4, 2019, filed by American Civil Liberties Union, American Civil Liberties Union Foundation, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A)(Manes, Jonathan) (Entered: 01/17/2019)
01/18/2019	<u>5</u>	AMENDED COMPLAINT against All Defendants, filed by American Civil Liberties Union Foundation, American Civil Liberties Union, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB)(Manes, Jonathan) (Entered: 01/18/2019)
01/22/2019	<u>6</u>	AFFIDAVIT of Service for Amended Complaint served on All Defendant Agencies on January 18, 2019, filed by American Civil Liberties Union, American Civil Liberties Union Foundation, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A)(Manes, Jonathan) (Entered: 01/22/2019)
01/29/2019	<u>7</u>	NOTICE of Appearance by Michael S. Cerrone on behalf of All Defendants (Cerrone, Michael) (Entered: 01/29/2019)
02/01/2019	<u>8</u>	STIPULATION re <u>5</u> Amended Complaint,, (<i>Stipulation Extending Time to Answer or Appear</i>) by Department of Homeland Security Office of the Inspector General, Department of Justice Criminal Division, Department of Justice Office of the Inspector General, Department of the Treasury Office of the Inspector General, Drug Enforcement Administration. (Cerrone, Michael) (Entered: 02/01/2019)
02/04/2019	<u>9</u>	TEXT ORDER. The <u>8</u> stipulation extending time to answer or appear is HEREBY SO ORDERED. The defendants' time to answer or otherwise make motions with respect to the complaint is extended to 3/4/2019. Issued by Hon. Lawrence J. Vilardo on 2/4/2019. (CMD) (Entered: 02/04/2019)
03/01/2019	<u>10</u>	NOTICE of Appearance by Marcia Kay Sowles on behalf of All Defendants (Sowles, Marcia) (Entered: 03/01/2019)
03/04/2019	<u>11</u>	ANSWER to <u>5</u> Amended Complaint,, by Department of Homeland Security Office of the Inspector General, Department of Justice Criminal Division, Department of Justice Office of the Inspector General, Department of the Treasury Office of the Inspector General, Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service, Treasury Inspector General for Tax Administration, U.S. Customs and Border Protection, U.S. Immigration and Customs Enforcement, U.S. Secret Service.(Sowles, Marcia) (Entered: 03/04/2019)
03/08/2019	<u>12</u>	TEXT REFERRAL ORDER (DISPOSITIVE) – Hon. Hugh B. Scott, United States Magistrate Judge, is hereby designated to act in this case as follows: Pursuant to 28 U.S.C. § 636(b)(1)(A) and (B), all pre-trial matters in this case are referred to the above-named United States Magistrate Judge, including but not limited to: (1) conduct of a scheduling conference and entry of a scheduling order pursuant to Fed. R. Civ. P. 16, (2) hearing and disposition of all non-dispositive motions or applications, (3) supervision of discovery, and (4) supervision of all procedural matters involving the aforementioned or involving the preparation of the case or any matter therein for consideration by the District Judge. The Magistrate Judge shall also hear and report upon dispositive motions for the consideration of the District Judge pursuant to 28 U.S.C. § 636(b)(1)(B) and (C). All motions or applications shall be filed with the Clerk and made returnable before the Magistrate Judge. The parties are encouraged to consider the provisions of 28 U.S.C. § 636(c) governing consent to either partial or complete disposition of the case, including trial if necessary, by the Magistrate Judge.

		Consent forms are available from the office of the Magistrate Judge or the office of the Clerk of Court. IT IS SO ORDERED. Issued by Hon. Lawrence J. Vilardo on 3/8/2019. (CMD) (Entered: 03/08/2019)
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